



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 16, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Review of the proposed realignment of the Oakwood Blvd., 13th St and Wilson Ave intersection - discussion and possible motion of action
 - B. Review of Main Street East (13th- 17th Street) reconstruction design and funding options – discussion and possible motion of action
 - C. Proposed resolution accepting right-of-way extending Oak Avenue between Broadway and USH 12 - discussion and possible resolution adoption
 - D. Review of Oak Avenue (Broadway – USH 12) utility extension bids – discussion and possible motion of award
 - E. Proposed 2018- 2020 Maintenance Assessment contract with Kleven Property Assessment – discussion and possible motion approving
 - F. Presentation of the preliminary 2018 city general fund operating and debt service budgets – discussion and possible motion of action
 - G. Appointments to various Boards and Commissions including the Airport Commission – discussion and possible motion of appointment
 - H. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

10. Licenses

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A.1. Discuss/consider Public Employee Contract Negotiations

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2)
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Discuss/consider Public Employee Contract Negotiations and possible motion of action on same.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.